




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MAYOR'S FLOOD ADVISORY BOARD
WEDNESDAY, APRIL 07, 2021
5:30 PM**

**MIAMI CIVIC CENTER – BANQUET ROOM
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 11:55 AM/PM on April 06, 2021, pursuant to 25 O.S. § 311(9) (a) and (b). The meeting may include teleconferencing or videoconferencing with the following members possibly appearing remotely:

- a. Chairman Bless Parker (By Teleconference or Videoconference or In Person)
- b. Board Member Kevin Dunkel (By Teleconference or Videoconference or In Person)
- c. Board Member Larry Smith (By Teleconference or Videoconference or In Person)
- d. Board Member Clayton Shumaker (By Teleconference or Videoconference or In Person)
- e. Board Member Rich Lillard (By Teleconference or Videoconference or In Person)
- f. Board Member Steve Chasteen (By Teleconference or Videoconference or In Person)
- g. Board Member Amanda Davis (By Teleconference or Videoconference or In Person)
- h. Board Member Marcel Walther (By Teleconference or Videoconference or In Person)
- i. Board Member Zeb Neece (By Teleconference or Videoconference or In Person)


Melissa Moore, City Clerk

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|--|------------------------|
| 1. Call to Order | Chairman Parker |
| 2. Pledge of Allegiance | Chairman Parker |
| 3. Public Input and Unscheduled Personal Appearances | Chairman Parker |
| Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Board Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact a Board Member, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | |
| 4. Approve Minutes: February 03, 2021 (Regular) | Board |
| 5. Presentation From Larry Bork With Goodell, Stratton, Edmonds & Palmer, LLP | Larry Bork |
| 6. Discussion on the Path to a Community Resolution With GRDA | Chairman Parker |
| 7. Adjournment | Board |

The Mayor's Flood Advisory Board is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.

THE MAYOR'S FLOOD ADVISORY BOARD MET IN REGULAR SESSION FEBRUARY 03, 2021, IN THE MIAMI CIVIC CENTER BANQUET ROOM AT 5:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman
Zeb Neece, Board Member
Larry Smith, Board Member
Clayton Shumaker, Board Member
Rich Lillard, Board Member
Steve Chasteen, Board Member
Amanda Davis, Board Member
Marcel Walther, Board Member (Absent)

Bo Reese, City Manager
Ben Loring, City Attorney
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 11:30AM on February 02, 2021, pursuant to 25 O.S §311(9) (a) and (b).

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Parker called the meeting to order at 5:37PM.

Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

Public Input and Unscheduled Personal Appearances

None.

Approve Minutes: January 20, 2021 (Regular)

Board Member Chasteen moved to approve the minutes January 20, 2021. Board Member Smith made the second. The board was polled with the following results:

Chasteen, Aye	Smith, Aye	Lillard, Aye	Shumaker, Aye	Davis, Aye
Neece, Aye	Parker, Aye	Walther, Absent		

Chairman Parker declared the motion carried.

Discussion on Possible Grant Funding

Tyler Cline explained that the grant has been submitted and met the required criteria. Staff should hear if the grant is received in early summer.

No action taken.

Discussion on Future Planning in Relation to Flooding

Board Member Neece confirmed with Tyler Cline that the elevation was added to the list of infrastructure.

No action taken.

Finalize a List of Infrastructure and Facilities That Need to Be Moved

Tyler Cline will send a finalized list to the City Clerk and she will send that out to the board before the next meeting.

No action taken.

Discussion on the Path to a Community Resolution With GRDA

Bo Reese stated that both sides met and had an open dialogue. Both sides are committed to educating each other and themselves to understand each side’s position. Reese stated that there were not any commitments made on either side. GRDA will be in Miami on Friday and will take a tour of the roads and locations that flood. Board Member Chasteen clarified with Reese that the tour will include Riverview Park, the fairground, pool, and sewer plant.

No action taken.

Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))

None.

Adjournment

Board Member Chasteen moved to adjourn. Chairman Parker made the second. The Board was polled with the following results:

Chasteen, Aye	Parker, Aye	Smith, Aye	Shumaker, Aye	Lillard, Aye
Davis, Aye	Neece, Aye	Walther, Absent		

Chairman Parker declared the meeting adjourned at 5:46PM.

_____	_____	_____
Chairman Parker	Vacant	Board Member Smith
_____	_____	_____
Board Member Shumaker	Board Member Lillard	Board Member Chasteen
_____	_____	_____
Board Member A. Davis	Board Member Walther	Board Member Neece

ATTEST: _____
Melissa Moore, City Clerk